

PUBLIC NOTICE OF DIRECTORS' ANNUAL MEETING

North Kaufman Water Supply Corporation

3891 N. Hwy. 34

Monday, April 8, 2019

7 p.m.

1. Call to Order
2. Announcement of total number of members present at the meeting. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Review and approve minutes of the 2018 Annual Meeting.
4. Audit review and report by Audit Firm.
5. Presiding Director reads resolution declaring unopposed candidate elected.
6. Adjourn

**NORTH KAUFMAN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS**